

RHODE ISLAND INDUSTRIAL FACILITIES CORPORATION

NOTICE OF CANCELLED MEETING

The meeting of the Board of Directors for the Rhode Island Industrial Facilities Corporation (the "Corporation") scheduled at its offices located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, for **Thursday, June 24, 2010** at 9:00 a.m. is **CANCELLED**. The next regular scheduled meeting is Thursday, July 29, 2010 at 9:00 a.m. at the Corporation's offices noted above.

This Notice shall be posted no later than 9:00 a.m. on **TUESDAY, June 22, 2010** at the offices of the Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Earl F. Queenan, Jr.
Treasurer

Dated: June 18, 2010